

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 21, 2004

Division: Management Services

Bulk Item: Yes X No

Department: Administrative Services

AGENDA ITEM WORDING:

Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

ITEM BACKGROUND:

See attached schedule of items.

PREVIOUS REVELANT BOCC ACTION:

See attached schedule of items.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval

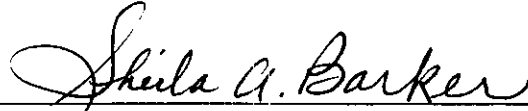
TOTAL COST: N/A
COST TO COUNTY: N/A

BUDGETED: Yes No
SOURCE OF FUNDS: N/A

REVENUE PRODUCING: Yes No X **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty X OMB/Purchasing X Risk Management N/A

DIVISION DIRECTOR APPROVAL:


Sheila A. Barker

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM # C29

Schedule of Resolutions for the April 21, 2004 Meeting of the Monroe County Board of County Commissioners

ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
1	Resolution to transfer funds to and from various cost centers in Fund 404/ Key West International Airport	New Grants	none	\$ 4,750
2	Resolution to transfer funds from cost center 85504/ Reserves 102 to cost center 22507/ Const In-House Projects 20%; Fund 102/ Roads and Bridges	For road projects in the 7 year plan	none	\$ 250,000
3	Resolution to transfer funds from cost center 85540/ Reserves 502 to cost center 08002/ Group Insurance Operations; Fund 502/ Group Insurance Fund	Set up budget for dental/ vision premiums	none	\$ 48,000
4	Resolution concerning the receipt of unanticipated funds for cost center 63543/ TW Lights/ Guidance Signs; Fund 404/ Key West International Airport	New Grant	none	\$ 39,996
5	Resolution to transfer funds from cost center 63003/ Key West PFC to cost center 86505/ Budgeted Transfers 404; Fund 404/ Key West International Airport	Grant match	none	\$ 4,444
6	Resolution concerning the receipt of unanticipated funds for cost center 63542/ TW Lights and Guidance Signs; Project GAMA36/ TW Lights and Guidance Signs; Fund 403/ Marathon Airport	New Grant	none	\$ 4,444
7	Resolutions to transfer funds to and from various cost centers in Fund 404/ Key West Airport	New Grants	none	\$ 9,375
8	Resolution concerning the receipt of unanticipated funds for cost center 63087/ Enhanced Perimeter Security; Project #GAKA84/ Enhanced Perimeter Security; Fund 404/ Key West International Airport	New Grant	none	\$ 195,400
9	Resolution to transfer funds from cost center 60000/ Community Services Admin to cost center 86500/ Budgeted Transfers 001; Fund 001/ General Fund	Additional Grant Match Required	none	\$ 859
10	Resolution concerning the receipt of unanticipated funds for cost center 61521/ JTPA Liaison; Fund 125/ Governmental Fund Type Grants	Additional Grant Match Required	none	\$ 859
11	Resolution amending resolution 017-2004.	Correct dollar amount	017-2004 approved at 1/21/04 BOCC meeting.	\$ 921
12	Resolution to transfer funds from cost center 85524/ Reserves 147 to cost center 20531/ Jacob's Aquatic Center Utilities; Fund 147/ Unincorporated Parks and Beaches	Utility Reimbursement- Jacob's Aquatic Center	Reimbursement approved at 3/17/04 BOCC meeting.	\$ 62,000
13	Resolution concerning the receipt of unanticipated funds for cost center 06025/ Sheriff's Intoxilyzer Grant; Project #GG0416- Sheriff's Intoxilyzer Grant; Fund 125/ Governmental Fund Type Grant	FDLE Grant	none	\$ 25,400
14	Resolution to transfer funds to and from various cost centers in Fund 404/ Key West International Airport	Create Group Ins Line Items	none	\$ 7,110
15	Resolution to transfer funds from cost center 86502/ Budgeted Transfers 304 to cost center 23000/ Physical Environment Capital Projects; Project #PE0306- Physical Environment Projects; Fund 304/ One Cent Infrastructure Sales Tax	Per George Garrett	none	\$ 690,000
16	Resolution to transfer funds from cost center 23000/ Physical Environment Capital Projects; Project CB0400/ Breezeswept Beach Estates; Fund 304/ One Cent Infrastructure Sales Tax; to cost center 85532/ Reserves 304	Correct Amount Budgeted for FY 04	none	\$ 77,815
17	Resolution concerning the receipt of unanticipated funds for cost center 24000/ General Government Capital Projects; Project #CG0401/ Key West Animal Shelter; Fund 304/ One Cent Infrastructure Sales Tax	Cover shortfall	none	\$ 9,472
18	Resolution to transfer funds from cost center 24003/ Asbestos Abatement/ PSB to cost center 86500/ Budgeted Transfers 001; Fund 001/ General Fund	Transfer residual funds to animal shelter	none	\$ 9,472
19	Resolution to transfer funds from cost center 85550/ Reserves 207 to cost center 87556/ 1991 Sales Tax Rev Bonds; Fund 207/ Debt Service Fund	Cover shortfall	none	\$ 38,396
20	Resolution to transfer funds from cost center 04100/ Guardian Ad Litem to cost center 82003/ Guardian Ad Litem; Fund 001/ General Fund	Correct budgeted transition amounts	none	\$ 788
21	Resolution concerning the receipt of unanticipated funds for cost center 53009/ Homeowner's Wastewater Assistance; Fund 125/ Governmental Fund Type Grants	Grant rollover	none	\$ 2,042,000
22	Resolution concerning the receipt of unanticipated funds for cost center 53009/ Homeowner's Wastewater Assistance; Project GW0004/ Homeowners Wastewater Assistance; Fund 125/ Governmental Fund Type Grants	Funds redirected to Key Largo WW District	none	\$ (790,000)
23	Resolution to transfer funds from cost center 01005/ Affordable Housing Initiative to cost center 86510/ Budgeted Transfers 100; Fund 125/ Governmental Fund Type Grants	Grant match rollover	none	\$ 200,000

Schedule of Resolutions for the April 21, 2004 Meeting of the Monroe County Board of County Commissioners

ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
24	Resolution concerning the receipt of unanticipated funds for cost center 01018/ CDBG- FY 03; Fund 125/ Governmental Fund Type Grants	Grant Rollover	none	\$ 946,618

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #404- Key West International Airport

From: 404-5420-63003-560620 Cost Center # 63003- Key West Airport PFC For the Amount: \$3,500.00	Capital Outlay- Buildings
To: 404-5420-63091-560640-GAKA88-530310 Cost Center # 63091- Pavement Sweeper Project #GAKA88- Pavement Sweeper	Professional Services
From: 404-5420-63003-560620 Cost Center #63003- Key West Airport PFC For the Amount: \$1,250.00	Capital Outlay- Buildings
To: 404-5420-63092-530490-GAKA89-530310 Cost Center 63092- Noise Contour Update V Project #GAKA89- Noise Contour Update V	Professional Services

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #102- Roads and Bridges

<p>From: 102-5900-85504-590990 Cost Center # 85504- Reserves 102 For the Amount: \$250,000.00</p>	<p>Other Uses</p>
<p>To: 102-5410-22507-560630 Cost Center # 22507- Const. In-House Project 20%</p>	<p>Capital Outlay- Infrastructure</p>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

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Fund #502- Group Insurance Fund

From: 502-8500-85540-590990	Other Uses
Cost Center # 85540- Reserves 502	
For the Amount: \$48,000.00	
To: 502-5620-08002-530450	Insurance
Cost Center # 08002- Group Insurance Operations	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #403- Marathon Airport
Cost Center # 63543- TW Lights/ Guidance Signs
Project #GAMA40- TW Lights/ Guidance Signs

Revenue:

403-63543-331410CT-GAMA40	Federal Grants- Trans- Arpt Dev	\$39,996.00
Total Revenue		\$39,996.00

Appropriations:

404-5420-63543-560640-GAMA40-530310 Professional Services	\$39,996.00
Total Appropriations:	\$39,996.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

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Resolution No. _____ - 2004

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #404- Key West International Airport

From: 404-5420-63003-560620

**Cost Center # 63003- Key West Airport PFC
For the Amount: \$4,444.00**

Capital Outlay- Buildings

To: 404-5810-86505-590403

Cost Center # 86505- Budgeted Transfers 404

Transfer to Fund 403

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004.

Mayor Nelson _____
Mayor Pro Tem Rice _____
Commissioner McCoy _____
Commissioner Neugent _____
Commissioner Spehar _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

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Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #403- Marathon Airport**Cost Center # 63542- TW Lights and Guidance Signs****Project #GAMA36- TW Lights and Guidance Signs****Ofcl/ Div #1018****Revenue:**

403-63542-381404GT-GAMA36	Transfer From Fund 404	\$4,444.00
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Total Revenue

	\$4,444.00
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Appropriations:

403-5420-63542-560640-GAMA36-530310	Professional Services	\$4,444.00
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Total Appropriations:

	\$4,444.00
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004.

Mayor Nelson	_____
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Mayor Pro Tem Rice	_____
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Commissioner McCoy	_____
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Commissioner Neugent	_____
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Commissioner Spehar	_____
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BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

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Fund #404- Key West International Airport
Ofcl/ Div #1018

From: 404-5420-63003-560620 Cost Center # 63003- Key West PFC For the Amount: \$4,864.75	Capital Outlay- Buildings
To: 404-5420-63088-560630-GAKA85-530310 Cost Center # 63088- Seal Coat Ramps Project #GAKA85- Seal Coat Ramps	Professional Services
From: 404-5420-63003-560620 Cost Center #63003- Key West PFC For the Amount: \$2,894.75	Capital Outlay- Buildings
To: 404-5420-63089-560630-GAKA86-530310 Cost Center #63089- Security Fencing Project #GAKA86- Security Fencing	Professional Services
From: 404-5420-63003-560620 Cost Center #63003- Key West PFC For the Amount: \$1,615.00	Capital Outlay- Buildings
To: 404-5420-63090-560620-GAKA87-530310 Cost Center #63090- Customs Building Project #GAKA87- Customs Building	Professional Services
From: 404-5420-63003-560620 Cost Center #63003- Key West PFC For the Amount: \$3,475.25	Capital Outlay- Buildings
To: 404-5810-86505-590403 Cost Center #86505- Budgeted Transfers 404	Transfer to Marathon Airport

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
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Resolution No. _____ - 2004

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #404- Key West Airport
Cost Center # 63087- Enhanced Perimeter Security
Project #GAKA84- Enhanced Perimeter Security
Ofcl/ Div #1018

Revenue:		
404-63087-331410CT-GAKA84	Fed Grants- Trans- Arp Dev	\$195,400.00
		=====
Total Revenue		\$195,400.00
		=====

Appropriations:		
404-5420-63087-560620-GAKA84-530340	Other Contractual	\$195,400.00
		=====
Total Appropriations:		\$195,400.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

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Mayor Nelson	_____
Mayor Pro Tem Rice	_____
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BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

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Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #001- General Fund

From: 001-5130-60000-510120	Regular Salaries
Cost Center # 60000- Community Services Admin	
For the Amount: \$859.07	
To: 001-5810-86500-590125	Transfer to Fund 125
Cost Center # 86500- Budgeted Transfers 001	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Governmental Fund Type Grants
Cost Center # 61521- JTPA Liaison
Project #GJ0221- JTPA Liaison

Revenue:

125-61521-381001GT-GJ0221	Transfer from Fund 001	\$859.07
Total Revenue		\$859.07

Appropriations:

125-5510-61521-530490-GJ0221-510120	Regular Salaries and Wages	\$859.07
Total Appropriations:		\$859.07

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION AMENDING RESOLUTION NUMBER 017-2004

WHEREAS, Resolution Number 017-2004, heretofore enacted for the purpose of transferring funds, contains an erroneous amount, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No. 017-2004:

Fund #001 – General Fund

From: 001-5900-85500-590990 Cost Center # 85500 – Reserves General Fund For the Amount: \$1,688.83 To: 001-5630-01503-530340 Cost Center # 01503 – Care Center for Mental Health	Other Uses Contractual Services
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IS HEREBY AMENDED AS FOLLOWS:**Fund #001 – General Fund**

From: 001-5900-85500-590990 Cost Center # 85500 – Reserves General Fund For the Amount: \$920.50 To: 001-5630-01503-530340 Cost Center # 01503 – Care Center for Mental Health	Other Uses Contractual Services
--	--

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April, AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #147- Unincorporated Parks and Beaches

<p>From: 147-5900-85524-590990 Cost Center # 85524- Reserves 147 For the Amount: \$62,000.00</p>	<p>Other Uses</p>
<p>To: 147-5720-20531-530340 Cost Center # 20531- Jacob's Aquatic Center Utilities</p>	<p>Other Contractual</p>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 - Governmental Fund Type Grants
Cost Center # 06025 – Sheriff's Intoxilyzer Grant
Project GG0416 – Sheriff's Intoxilyzer Grant
Function # 5200 – Public Safety
Activity #5210 – Law Enforcement
Official/Division #1011 – Management Services

Revenue:

125-06025-331200OS-GG0416

Federal Grants – Public Safety

25,400.00**Total Revenue****\$25,400.00****Appropriations:**

125-5210 -06025-530490-GG0416-530520

Operating Supplies

1,500.00

125-5210 -06025-530490-GG0416-530640

Equipment

23,900.00**Total Appropriations:****\$25,400.00**

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April, AD 2004.

Mayor Nelson _____
 Mayor Pro Tem Rice _____
 Commissioner McCoy _____
 Commissioner Neugent _____
 Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____

Mayor/Chairman

(Seal)

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Fund #404- Key West International Airport

From: 404-5420-63003-560620 Cost Center # 63003- Key West PFC For the Amount: \$3,555.00	Capital Outlay- Buildings
To: 404-5420-63073-560630-GAKA70-510230 Cost Center # 63073- NIP Ph 3 A & E Project #GAKA70- NIP Ph 3 A & E	Group Insurance
From: 404-63003-560620 Cost Center #63003- Key West PFC For the Amount: \$3,555.00	Capital Outlay- Buildings
To: 404-5420-63075-560630-GAKA72-510230 Cost Center #63075- NIP Ph II Const Project #GAKA72- NIP Ph II Const	Group Insurance

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004.

Mayor Nelson _____
 Mayor Pro Tem Rice _____
 Commissioner McCoy _____
 Commissioner Neugent _____
 Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #304- One Cent Infrastructure Sales Tax

From: 304-5810-86502-590125	Transfer to Fund 125
Cost Center # 86502- Budgeted Transfers 304	
For the Amount: \$690,000.00	
To: 304-5350-23000-560630-PE0306-560630	Other Contractual
Cost Center # 23000- Physical Environment Capital Projects	
Project #PE0306- KL District Startup	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #304- One Cent Infrastructure Sales Tax

<p>From: 304-5350-23000-560630-CB0400-530340 Cost Center # 23000- Physical Environment Capital Projects Project #CB0400- Breezeswept Beach Estates For the Amount: \$77,815.39</p>	<p>Other Contractual</p>
<p>To: 304-5900-85532-590990 Cost Center # 85532-Reserves 304</p>	<p>Other Uses</p>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #304- One Cent Infrastructure Sales Tax
Cost Center # 24000- General Government Capital Projects
Project #CG0401- Key West Animal Shelter

Revenue:		
304-381001GT	Transfer From General Fund	\$9,471.54
		<hr/>
Total Revenue		\$9,471.54
		<hr/>
Appropriations:		
304-5190-24000-560620-CG0401-560620	Capital Outlay- Buildings	\$9,471.54
		<hr/>
Total Appropriations:		\$9,471.54
		<hr/>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #001- General Fund

From: 001-5190-24003-560620	Capital Outlay- Buildings
Cost Center # 24003- Asbestos Abatement/ PSB	
For the Amount: \$9,471.54	
To: 001-5810-86500-590304	Transfer to Fund 304
Cost Center # 86500- Budgeted Transfers 001	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #207- Debt Service Fund

<p>From: 207-5900-85550-590990 Cost Center # 85550- Reserves 207 For the Amount: \$38,396.28</p>	<p>Other Uses</p>
<p>To: 207-5170-87556-570720 Cost Center # 87556- 1991 Sales Tax Rev Bond</p>	<p>Interest</p>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #001- General Fund

From: 001-6850-04100-530440	Rentals and Leases
Cost Center # 04100- Guardian Ad Litem	
For the Amount: \$787.92	
To: 001-6850-82003-530440	Rentals and Leases
Cost Center # 82003- Guardian Ad Litem	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Governmental Fund Type Grants**Cost Center # 53009- Homeowners Wastewater Assistance****Activity #5390- Other Physical Environment****Function #5300-Physical Environment****Project #GW0102- Homeowner Wastewater- DCA****Project #GW0105- Development Order KWOM****Project #GW0003- Homeowners Wastewater Assistance****Project #GW0004- Homeowners Wastewater Assistance****Revenue:**

125-53009-334500OE	State Grants- Economic Env	\$1,225,600.00
125-53009-343901SP	Services- Phy Env- Other	\$26,400.00
125-53009-381148GT	Transfer from Fund 148	\$100,000.00
125-53009-381304GT	Transfer from Fund 304	\$690,000.00

Total Revenue**\$2,042,000.00****Appropriations:**

125-53009-530490	Miscellaneous	\$2,042,000.00
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Total Appropriations:**\$2,042,000.00**

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004.

Mayor Nelson**Mayor Pro Tem Rice****Commissioner McCoy****Commissioner Neugent****Commissioner Spehar**

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to decrease items to account for a decrease in unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby decreased by the amount hereinafter set forth:

Fund #125- Governmental Fund Type Grants
Cost Center # 53009- Homeowners Wastewater Assistance
Project #GW0004- Homeowners Wastewater Assistance

Revenue:

125-53009-381148GT-GW0004	Transfer From Fund 148	-100,000.00
125-53009-381304GT-GW0004	Transfer From Fund 304	-690,000.00
		=====
Total Revenue		-\$790,000.00
		=====

Appropriations:

125-53009-530490-GW0004-530340	Other Contractual	-790,000.00
		=====
Total Appropriations:		-\$790,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: **DANNY L. KOLHAGE, Clerk**

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #100- Affordable Housing Program

From: 100-5540-01005-530340	Other Contractual
Cost Center # 01005- Affordable Housing Initiative	
For the Amount: \$200,000.00	
To: 100-5810-86510-590125	Transfer to Fund 125
Cost Center # 86510- Budgeted Transfers 100	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Governmental Fund Type Grants**Cost Center # 01018- CDBG- FY 03****Activity #5350- Sewer Wastewater Services****Function #5300- Physical Environment****Ofcl/ Div #1000- BOCC****Project #GH0300- CDBG Housing Rehab****Project #GH0301- CDBG Sewer Hookups****Project #GH0302- CDBG Administration****Revenue:****125-01018-331500OP****125-01018-381100GT****Fed Grants- Phy Env- Sewer****Transfer from Fund 100****\$746,618.32****\$200,000.00****Total Revenue****\$946,618.32****Appropriations:****125-01018-530490****Miscellaneous****\$946,618.32****Total Appropriations:****\$946,618.32**

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004.

Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____

Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk